

**MINUTES OF REGULAR MEETING
OPEN SESSION
June 22 and 23, 2010
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Tuesday, June 22, 2010 a Regular Meeting of the Illinois Gaming Board ("Board") was held on the 3rd floor at 160 N. LaSalle, Chicago, Illinois.

On Tuesday, June 22, 2010 at approximately 9:40 a.m. the following Board Members were present: Chairman Jaffe, Members Charles Gardner, Eugene Winkler, Joseph Moore and James Sullivan. At 9:46 a.m. on Tuesday, June 22, 2010, Chairman Jaffe called the meeting to order. Pursuant to Section 2(c), paragraphs (1), (11), (14) and (21) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Gardner moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

1. **Personnel matters;**
2. **Pending litigation and matters involving probable litigation;**
3. **Investigations concerning applicants and licensees; and**
4. **Closed session minutes.**

Member Sullivan seconded the motion. The Board approved the motion unanimously by voice vote. The Board recessed at 11:49 p.m.

On Wednesday, June 23, 2010 the meeting reconvened at 11:44 A.M. Present were the following Board Members: Chairman Jaffe, Members Charles Gardner, Eugene Winkler, James Sullivan and Joseph Moore.

The Board remained in Closed Session until approximately 12:40 p.m. The Board recessed and then went into open session at 1:02 p.m. Present were the following Board Members: Chairman Jaffe, Members Charles Gardner, Eugene Winkler, James Sullivan and Joseph Moore.

APPROVAL OF MINUTES

Member Moore moved that **the Board approve the open session minutes of its Regular Meeting of May 19, 2010 and its Special Meeting of June 9, 2010.** Member Gardner seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S COMMENTS –

Administrator Ostrowski stated that the Board and staff continue to work toward the implementation of Video Gaming. As the result of the Board's efforts, 50 additional staff members have been hired. Additional Gaming Board Agents will be hired at a future date. There will be a Special meeting for public commentary on additional video gaming rules on July 20, 2010 at 10:00 a.m. If anyone is interested in commenting, please forward all requests to the Illinois Gaming Board.

PUBLIC COMMENTARY –

John Osterhaus -

John Osterhaus introduced himself as the new General Manager of Harrah's Metropolis. Mr. Osterhaus went on to share his professional experience with the Board and staff.

OWNER LICENSEE ITEMS –

- Items for Initial Consideration – Empress Casino – license renewal

Jon Johnson, the General Manager of Empress, appeared before the Board to request initial consideration for the casino's license renewal. He then presented a video presentation on behalf of the Empress Casino Joliet.

Tom Thanas, City Manager of the City of Joliet, addressed the Board and staff on behalf of Empress Casino. Mr. Thanas expressed what a great asset the Empress Casino has been to the City of Joliet's economy and capital improvement.

John Grueling, President and Chief Executive Officer of the Will County Center for Development, commended Empress Casino and stated that over the last four years Empress has had a significant impact on the local economy. Many residents are employed by the Empress Casino. Many local vendors and local charities have been impacted greatly from the generosity of the Empress Casino.

Member Moore asked if the Empress Casino is at full operations and Mr. Johnson stated that the Pavilion will be complete by December 29, 2010.

Member Moore, Member Winkler and Member Gardner commended Empress Casino on a great presentation.

- Items for Initial Consideration
 - Harrah's Entertainment, Inc. – Request to exchange unsecured notes, convert non-voting common stock to voting common stock, register with the SEC and authorize the Administrator to approve any subsequent registrations and stock exchange listings

Martha Sabol appeared before the Board on behalf of Harrah's Entertainment, Inc.

- Items for Final Action
 - MGM – MGM Mirage's request to allow Nevada Landing Partnership as a Subsidiary Guarantor on Certain Debt

Paul Jenson appeared on behalf of MGM and Nevada Landing for final approval.

Based on staff's investigation and recommendation, Member Moore moved that pursuant to Section 230(d) of the Board's Adopted Rules **the Board approve MGM's request for board approval of Nevada Landing Partnership as a Subsidiary Guarantor of the principal amount of \$1.15 Billion of MGM's 4.25% Convertible Senior Notes due 2015, which were sold by MGM in April, 2010 through private placement.** Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

Mr. Jenson wanted to note for the record that MGM's Mirage's name has been changed to MGM's Resorts International.

- Midwest Gaming & Entertainment, Inc. – Ownership approval

William Bettman attorney for Midwest Gaming & Entertainment appeared before the Board.

Based upon staff's investigation and recommendation Member Sullivan moved that **the Board approve the following individuals as owners of Midwest Gaming & Entertainment, Inc.:**

1. Steven D. Latner;
2. Michael E. Latner;
3. Gerald R. Heffernan;
4. Joseph L. Rotman;
5. Monique A. Wilberg, and
6. Divyesh Gadhia.

Member Winkler seconded the motion. The Board approved the motion unanimously by roll call vote.

- Par-A-Dice Hotel and Casino – Cori A. Rutherford, Director of Operations, Level

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Martha Sabol appeared before the Board on behalf of Par-A-Dice Casino along with Ms. Rutherford.

Based on staff's investigation and recommendation, Member Gardner moved that **the Board approve Cori A. Rutherford as an Occupational Licensee Level 1 in the position of Director of Operations for the Par-A-Dice Hotel and Casino**

in East Peoria, Illinois. Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

- Par-A-Dice Hotel and Casino – Jessica Lynn Bright, Internal Auditor, Level 1

Martha Sabol appeared before the Board on behalf of Par-A-Dice Casino along with Ms. Bright.

Based on staff's investigation and recommendation, Member Winkler moved that **the Board approve Jessica Lynn Bright as an Occupational Licensee Level 1 in the position of Internal Auditor for the Par-A-Dice Hotel and Casino in East Peoria, Illinois.** Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

- Elgin Riverboat Resort – Kenneth A. Rosevear, Executive Committee Member, Key Person

Paul Jenson appeared before the Board on behalf of Mr. Rosevear.

Member Gardner asked who Mr. Rosevear is replacing on the committee;. Mr. Jenson stated that he is replacing Gary Jacobs.

Based on a review of staff's investigation and recommendation, Member Moore moved that **the Board approve Kenneth A. Rosevear as a Key Person for Elgin Riverboat Resort in his position as Executive Committee Member.** Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEM –

- Atlantic City Coin & Slot Service Company, Inc. – License Renewal

Mr. Aronivitz appeared before the Board on behalf of Atlantic City Coin & Slot Service Company, Inc.

Based on Staff's investigation and recommendation, Member Sullivan moved that **the Board renew the Supplier's License held by Atlantic City Coin & Slot Service Company, Inc. for a period of four years, expiring in June, 2014.**

Staff further recommended that Atlantic City Coin & Slot Service Company, Inc., be authorized and approved as a supplier of Electronic Gaming Device components and parts for casino games in the State of Illinois, pursuant to the requirements of the IGB as listed in the Adopted Rules.

Furthermore Member Sullivan **moved to designate the following individuals, entities and corporations as Key Persons of Atlantic City Coin & Slot Service Company, Inc.**

1. President; and
2. Maxie R. Seelig.

Member Gardner seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSES APPROVALS & DENIALS – LEVEL 2s & 3s –

- Based on staff's investigation and recommendation, Member Gardner moved **that the Board approve 38 applications for an Occupational License, Level 2, and 101 applications for an Occupational License, Level 3.**

Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS –

- Ruben S. Muneton – Occupational Licensee

Based on staff's investigation and recommendation, Member Winkler moved that **the Board issue a Disciplinary Complaint against Ruben S. Muneton, an occupational licensee, for failing to disclose all material changes in information to the Board.**

Further, Member Winkler moved **that the Board suspend Ruben S. Muneton's occupational license for 14 work days without pay. Said action to take effect twenty-one (21) days from the date of service of the complaint unless the licensee files an Answer within that time period.** Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

- Christopher R. Williamson – Occupational Licensee

Based on staff's investigation and recommendation, Member Moore moved that **the Board issue a Disciplinary Complaint against Christopher R. Williamson, an occupational licensee, for failing to disclose all material changes in information to the Board.**

Further, Member Moore moved that **the Board suspend Christopher R. Williamson's occupational license for 14 work days without pay. Said action to take effect twenty-one (21) days from the date of service of the complaint unless the licensee files an Answer within that time period.** Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

At 1:40 p.m. Member Winkler motioned to adjourn and Member Gardner seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator